

**LAND ASSEMBLAGE REDEVELOPMENT AUTHORITY  
MINUTES OF THE BOARD OF DIRECTORS MEETING  
HOUSTON, TEXAS**

**December 18, 2015**

A meeting of the Board of Directors ("Board") of the Land Assemblage Redevelopment Authority ("LARA" or the "Authority"), a Texas non-profit corporation created and organized by the City of Houston as a local government corporation pursuant to the Texas Transportation Code Annotated, Section 431.101, et seq., and the Texas Local Government Code Annotated, Section 394.001 et seq., was held in the City Hall Annex Council Chambers, Public Level at 900 Bagby Street, Houston, Texas, on Friday, December 18, 2015 at 2:00 p.m. Written notice of the meeting, which included the date, hour, place and agenda for the meeting, was posted in accordance with the Texas Open Meetings Act.

Board members in attendance were:

David Collins  
Nicholas Hall  
Vincent Marquéz

Jeremy Ratcliff  
Faith Jackson  
Pastor Isaac Matthews

Board members absent were Pastor Steve Hall, Dallas Jones, LaTricia Williams, Curtis Lampley, Carol Galloway, Stephan Fairfield, and Antoinette Jackson.

Others in attendance included: Yvonne Cantu of the City of Houston Housing and Community Development Department; Chris Butler of the Mayor's Office, Greg Erwin and Mark Glanowski of Winstead PC, outside legal counsel for the Authority; Gracie Saenz, attorney for the Authority; Lynn Henson of the City of Houston Planning and Development Department; Leah Stolar of Linebarger, Goggan, Blair & Sampson, LLP; and Matt Zeis.

**I. Call to Order and Roll Call**

Chairman Collins called the meeting to order at 2:00 p.m. A roll call of the Board members in attendance immediately followed and Chairman Collins noted that a quorum was not present to vote or take action on any of the agenda items.

**II. Approval of Minutes of October 23, 2015**

Quorum not present: No action taken.

**III. Reports**

**(a) LARA Financial Report – July through October 2015**

Quorum not present: No action taken.

**IV. LARA Board/Construction Reports**

**(a) Executive Board**

Quorum not present: No action taken.

**(b) Builder Selection Board**

Quorum not present: No action taken.

**(c) LARA/Houston Hope Construction/Production Report**

Quorum not present: No action taken.

- 1. Award of LARA lot acquisition contract to JG Hollins Builders under Contract #111915-01 in Acres Homes for construction of new affordable housing under the \$1 Lot Program**

Quorum not present: No action taken.

**(d) Marketing Board**

Quorum not present: No action taken.

**(e) Planning Board**

Quorum not present: No action taken.

**V. Discussion and consideration of Amended LARA Bylaws to be approved and forwarded to City of Houston Council for final approval, including the resolution for adoption of the accounting procedures**

Quorum not present: No action taken.

**VI. Consideration and possible action authorizing the sale of LARA lots under the Right of First Refusal to DiOnne Pruitt, HCAD #0162740070025, LTS 25 and 26, BLK 7 of Highland Heights and HCAD #0162740070008, LT 8, BLK 7 of Highland Heights**

Quorum not present: No action taken.

**VII. Discussion and possible action authorizing the City of Houston, Dept. of Public Works & Engineering, Real Estate Branch to acquire the right-of-way easement to one (1) LARA lot: (a) HCAD #0681170010002, LT 2, BLK 1 of Shadydale Subdivision, acquire 84 sf**

Quorum not present: No action taken.

**VIII. Auction Update by Linebarger, Goggan, Blair & Sampson, LLP – December 2015**

Quorum not present: No action taken.

**IX. Chairman Comments**

Quorum not present: No action taken.

**X. Board Member Comments**

Quorum not present: No action taken.

**XI. Public Comments - Andrea Washington/Nancy McCarter, ROFR Applicant, 3105 Wayne Street (FW)**

Quorum not present: No action taken.

**XII. Adjournment**

Chairman Collin announced that a quorum of directors is not present to hold the meeting, therefore there will be no meeting of the Board of Directors today.

Minutes prepared by:

Mark Glanowski of Winstead PC  
and Graciela Saenz of  
Saenz & Burkhardt, P.L.L.C.

Signed on the \_\_\_\_ day of \_\_\_\_\_, 2016.

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President